

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

June 28, 2016

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

5:30 PM Dinner & Executive Session

6:00 PM Work Session

7:30 PM Regular Meeting

Present: Mayor Meier; Mayor Pro Tem Arfsten; Deputy Mayor Pro Tem Hughes;
Councilmembers Angell; Duffy; Walden; Wilcox

Executive Session

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1. Closed (executive) session of the Addison City Council pursuant to:

Section 551.087, Tex. Gov. Code, to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations.

- **Project Van**

Council convened into Executive Session at 5:33 pm.

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2. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on any matter discussed in Executive Session.

Council recessed from Executive Session at 5:51 pm.

Deputy Mayor Pro Tem Hughes moved to approve the Economic Development Agreement as discussed in Executive Session. Mayor Pro Tem Arfsten seconded the motion. The vote was cast 7-0 in favor of the motion.

WORK SESSION

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3. Presentation And Discussion Regarding The **Texas Municipal Retirement System (TMRS)**.

David Rodriguez and Eric Davis from TMRS presented the item to Council.

Council had discussion throughout the presentation.

There was no action taken on this item.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Public Comment.

The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.

5. Presentation Of An **Award To The Town Of Addison By The North Central Texas Council Of Governments (NCTCOG) For The "Regional Cooperation Award" In Recognition Of Addison's Coordination And Cooperation With The Cities Of Carrollton, Coppell And Farmers Branch To Open The North Texas Emergency Communication Center Regional Dispatch Center.**
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Consent Agenda:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

Councilmember Walden requested that Items #7 & 9 be pulled for separate discussion and consideration.

Mayor Pro Tem Arfsten moved to approve Items #6,8 & 10 as submitted. Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the motion.

Item #7- Public Information Policy Amendment- Councilmember Walden moved that he would like to have more discussion and clarification for the PIA policy. Deputy Mayor Pro Tem Hughes seconded the motion, The vote was cast 7-0 in favor of the motion. The item will come back in worksession at the next meeting.

Item #9- Finance Committee Member Appointment- Councilmember Walden stated that he would like to move to abolish the Finance Committee. There was no second to the motion. The motion died.

Deputy Mayor Pro Tem Hughes discussed the duties and effectiveness of the committee.

Deputy Mayor Pro Tem Hughes moved to appoint the members to the committee and bring the item back for further discussion of the need for the Finance Committee at a future meeting. Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the motion.

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6. Consider Approval Of The Minutes For The June 12, 2016 Regular Meeting Minutes.
 7. Consider A Resolution Amending The Public Information Policy.
 8. Consider A Resolution Appointing Three Members To Three Year Terms To The Board Of Directors Of The North Dallas County Water Supply Corporation .
 9. Consider A Resolution Appointing Council Members To Serve On The Finance Committee.
 10. Consider A Resolution Appointing Gary Slagel To A Two Year Term On The DART Board Of Directors.
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Regular Items

11. Present, Review And Discuss History Of Transparency For The Town Of Addison.

Mayor Pro Tem Arfsten moved to postpone this item to the July 12, 2016 meeting due to the time and other items needing action. Councilmember Walden seconded the motion. The vote was cast 7-0 in favor of the motion.

12. Hold A Public Hearing, Discuss And Consider Reinstating The Addison Mayor's Newsletter.

Mayor Meier opened the Public Hearing for this item. The speakers are listed below.

In Favor of the item:

Robert Gray, 15859 Spectrum Dr
Lance Murray, 3884 Weller Run Ct
Tanya Lynn Thomas, 14879 Towne Lake Cir
Bob Weeks, 14766 Maiden Ct
Mary Carpenter, 4006 Winter Park
Kristine Edens, 5034 Meridian Lane
Phil Griggs, 14596 Poe Ct
Lola Hurt, 3772 Lakeway Ct
Yvonne Mollica, 14700 Marsh Lane #822
Carol Blair, 5001 Meridian #3101
JT McPherson, 5301 Paladium Dr.

In opposition of the item:

Kayvan Sadra, 3884 Ridgelake Ct
Ralph Doherty, 14718 Celestial Pl
Jim Odom, 3828 Canot Lane
Sabina Bradbury, 4005 Bobbin
Steve Loras, 4114 Rush Cir
Linda Groce, 4102 Pokolodi Cir
Lorrie Semler, 14821 Le Grande
Liz Oliphant, 14700 Marsh Lane #313
Neil Resnik, 3836 Park Place

Susan Halpern, 14800 Le Grande
Greg Cohlma, 14805 Le Grande
Bill Godfrey, 14802 Le Grande
Jerry Dougan, 4113 Rush Cir

Mayor Meier closed the public hearing. Mayor Meier moved to reinstate the Addison Mayor's Newsletter. Councilmember Wilcox seconded the motion.

Council discussed the motion and item.

The vote was cast 2-5 in opposition to the motion with Mayor Pro Tem Arfsten, Deputy Mayor Pro Tem Hughes, Councilmembers Angell, Duffy and Walden voting against the motion.

Deputy Mayor Pro Tem Hughes moved to continue the staff written newsletter and encourage the Councilmembers to submit items to a newly created "Council Corner" section of the newsletter where Council could submit items to be included in the newsletter. Mayor Meier seconded the motion. Council had discussion. The vote was cast 3-4 with the motion failing as Mayor Pro Tem Arfsten, Councilmembers Angell, Duffy and Walden voting against the motion.

Mayor Meier moved to provide access to the the email subscription list for the limited purpose of a one time a week distribution of the Addison Mayor Newsletter. Councilmember Wilcox seconded the motion. Council discussed the motion.

Council asked to convene in Executive Session in regards to this item. Council convened into Executive Session at 10:20 pm. Council recessed from Executive Session at 11:01 pm.

Mayor Pro Tem Arfsten asked City Attorney McDonald to share her comments regarding access to the list.

City Attorney McDonald stated that the Attorney General has given opinions on the ability of elected officials to access documents and property held by a governmental entity. She stated that the Attorney General has held that each elected official has access to Town property or documents for use and discharge as part of their duties as an elected official.

The vote was cast 6-0-1 in favor of the motion with Mayor Pro Tem Arfsten abstaining from the vote.

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13. Hold A Public Hearing, Discussion And Consider Approval Of An Ordinance **That Rezones Approximately 39.4 Acres Of Property Located At 17001 Addison Road, Which Is Currently Zoned R-1, Residential-1, With A Special Use Permit For A Private School And Approximately 1.74 Acres Of Property Located At 4350 Sojourn Drive, Which Is Currently Zoned PD, Planned Development, In Order To Create A New Planned Development District Allowing A Private School and Approving A Concept Plan and Development Standards, On Application From Trinity Christian Academy.** Case 1738/Z/Trinity Christian Academy.

City Manager, Wes Pierson, stated that the applicant requested the item be pulled from the agenda and be postponed until the July 12, 2016 meeting.

Councilmember Walden moved to postpone the item until the July 12, 2016 meeting. Councilmember Angell seconded the motion. The vote was cast 7-0 in favor of the motion.

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14. Discuss And Consider A **Resolution Approving A Contract With Shirley & Sons Construction Co., Inc., For The Dredging And Desilting Of The Winnwood Ponds** In The Amount Of \$1,161,245.00.

Assistant Director of Infrastructure, Jason Shroyer, presented the item to Council.

Mayor Pro Tem Arfsten moved to approve the item as submitted. Deputy Mayor Pro Tem Hughes seconded the motion. The vote was cast 7-0 in favor of the motion.

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15. Discuss And Consider A **Resolution Approving A Professional Services Agreement With Halff Associates, Inc., For The Preparation Of An Aquatic Resource Relocation Plan In Conjunction With The Dredging Of The Winnwood Ponds** In The Amount of \$64,600.00.

Assistant Director of Infrastructure, Jason Shroyer, presented the item to Council.

Deputy Mayor Pro Tem Hughes moved to approve the item as submitted. Councilmember Wilcox seconded the motion. The vote was cast 7-0 in favor of the motion.

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16. Discuss And Consider A **Resolution Approving A Contract With Stripe-A-Zone, Inc., For The 2016 Annual Street Pavement Markings Project** In The Amount Of \$91,380.26.

Assistant Director of Infrastructure, Jason Shroyer, presented the item to Council.

Mayor Pro Tem Arfsten moved to approve the item as submitted. Councilmember Walden seconded the motion. The vote was cast 7-0 in favor of the motion.

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17. Present And Discuss **Taste Addison 2016 Operations And Financial Reconciliation.**

Interim Finance Director, Scott Neils, Senior Accountant, Ashley Boatright, Director of General Services & Special Events, Mark Acevedo, presented the item to Council.

Council asked questions regarding the event and future plans. Council thanked the staff for all their hard work.

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18. Present, Discuss, And Consider Approval Of A **Resolution Authorizing The City Manager To Sign An Agreement With The Comptroller Of Public Accounts For Repayment Of Sales Tax In The Amount Of \$827,540.76 Allocated To The Town Of Addison In Error.**

Interim Finance Director, Scott Neils, presented the item to Council.

Councilmember Wilcox moved to approve the item as submitted with pay option #3. Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the motion.

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19. Present, Discuss And Consider Approval Of An **Ordinance Amending The Town's General Fund For The Fiscal Year Ending September 30, 2016 For Expenditures In The Emergency Communications Department Related To North Texas Emergency Communications Center Transition Costs.**

Interim Finance Director, Scott Neils, presented the item to Council.

Deputy Mayor Pro Tem Hughes moved to approve the item as submitted. Mayor Pro Tem Arfsten seconded the motion. The vote was cast 7-0 in favor of the motion.

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20. Present **Proposed Changes To The Hiring Criteria For Town Of Addison Police Officers.**

Chief of Police, Paul Spencer, presented the item to Council. This item was for informational purposes only.
Council thanked Chief Spencer for the presentation.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Adjourn Meeting

Mayor Meier adjourned the meeting at 12:01 am on June 29, 2016.

Mayor-Todd Meier

Attest:

